

Dated _____

THE PEBLEY BEACH LTD SMALL SELF ADMINISTERED SCHEME (the 'Scheme'): Appointment of Administrator and Practitioner

Parties

PEBLEY BEACH LIMITED (Company No. 01288208) of WEST SWINDON MOTOR PARK PADDINGTON DRIVE, BRIDGEMEAD, SWINDON. SN5 7SB (in this Deed called the "Administrator")

DOMINIC CHARLES THRELFALL, MICHAEL BRUNSDON, TRACY THRELFALL, EMMA BRUNSDON (in this deed called the 'Trustees') all c/o WEST SWINDON MOTOR PARK PADDINGTON DRIVE, BRIDGEMEAD, SWINDON. SN5 7SB

PENSION PRACTITIONER .COM of DAWS HOUSE, 33-35 DAWS LANE, LONDON. NW7 4SD ("the Pension Practitioner")

Introduction

The General Trustees are the present trustees of the Scheme (the 'Trustees').

All of the General Trustees are resident in the United Kingdom.

Operative Provisions

- 1 In accordance with section 611AA of the Income & Corporation Taxes Act 1988 the Trustees appoint the Administrator to be the administrator of the scheme for the purposes of (and to be responsible for the discharge of all duties relating to the Scheme which are imposed on the administrator under) Chapter I of Part XIV of that Act.
- 2 The Administrator accepts such appointment for the purposes of Part 4 of the Finance Act 2004.
- 3 The General Trustees, and the Administrator (in acting in their capacities), appoint the Pension Practitioner as their agent and to act as practitioner on their behalf, in connection with any matters within the responsibility of HMRC and to view information held on the HMRC Pension Scheme Service in relation to the Scheme, and to do any other thing whatsoever in connection with or incidental to:
 - 3.1 (in respect of any period up to and including 5th April 2006) the discharge of all duties relating to the Scheme which are imposed on them as administrator and/or maintenance of the approval of the Scheme under Chapter I of Part XIV of the Income & Corporation Taxes Act 1988;
 - 3.2 (in respect of any period from and including 6th April 2006) the discharge of

all duties relating to the Scheme which are imposed on the scheme administrator and/or the maintenance of the registered status of the Scheme under Part 4 of the Finance Act 2004.

4 The provisions of this appointment have effect on and from its date.

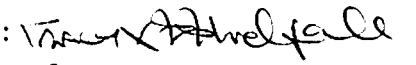
SIGNED as a deed, and delivered when
dated, by PENSION PRACTITIONER .COM
LIMITED acting by

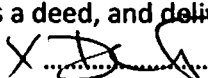
Authorised
Signatory Signature:
Name :

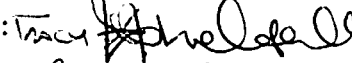
Authorised
Signatory Signature:
Name :

SIGNED as a deed, and delivered when
dated, by PEBLEY BEACH LIMITED acting by

Director : Dominic X 
Name : DETHREUFALL

Witness Signature: 
Name : TRACY THRELFALL
Address : 14 CALCUTT ST, CRICKLADE
WILTS SN6 6BD.

SIGNED as a deed, and delivered when
dated, by X  (signature)
DOMINIC CHARLES THRELFALL in the
presence of:

Witness Signature: 
Name : TRACY THRELFALL
Address : 14 Calcutt St
Cricklade
Wilts
SN6 6BD -

MICHAEL BRUNSDON in the presence of:

TRACY THRELFALL in the presence of:

EMMA BRUNSDON in the presence of:

Witness Signature: *Michael X [Signature]*
Name : *Michael Robinson*
Address *14 Cedar Hill
Cincinnati OH
61225*